

**BOARD OF DIRECTORS
ACTION SUMMARY—SPECIAL MEETING
Tuesday, January 20, 2004 – 6:00 p.m.**

**Administration Building
2101 Hurley Way, Sacramento, CA**

CALL TO ORDER

The special meeting was called to order by President Stewart. Board Members present: Duveneck, Engellenner, Granados, Jones, Lawson, Stewart, Trujillo, Valley. Director Goold, absent. Staff: Fire Chief Martinez, General Counsel Price, Board Clerk Tilson.

PLEDGE OF ALLEGIANCE

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
DISTRICT JURISDICTION ON ITEM (S) SCHEDULED ON THE AGENDA**

RECESS TO CLOSED SESSION @ 6:07 PM

RECONVENE TO OPEN SESSION 8:12 PM—CLOSED SESSION REPORT

Report by General Counsel Price:

1. LABOR NEGOTIATIONS

Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Sacramento Area Fire Fighters Local 522

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Administrative Support Personnel (ASP)

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Battalion Chiefs Organization/Teamsters Local 228

Discussed labor negotiations--the Board provided direction to the District's Negotiating Team. No further action taken.

ADJOURNMENT:

The meeting was adjourned at 8:15 p.m.

James M. Stewart, President

H. Peter Engellenner, Secretary

Charlotte Tilson, Clerk of the Board